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信義玻璃控股有限公司

**XINYI GLASS HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00868)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinyi Glass Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2009 at 2:30 p.m. for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the recommendation of the payment of a final dividend, if any.

On behalf of the Board  
**XINYI GLASS HOLDINGS LIMITED**  
**LAU Sik Yuen**  
*Company Secretary*

Hong Kong, 18 March 2009

*As at the date of this announcement, the executive Directors are Mr. LEE Yin Yee, M.H., Mr. TUNG Ching Bor, Mr. TUNG Ching Sai, Mr. LEE Shing Kan, Mr. LEE Yau Ching, Mr. LI Man Yin, the non-executive Directors are Mr. NG Ngan Ho, Mr. LI Ching Wai, Mr. SZE Nang Sze, Mr. LI Ching Leung, and the independent non-executive Directors are Mr. LAM Kwong Siu, Mr. WONG Chat Chor Samuel and Mr. WONG Ying Wai, S.B.S., JP.*